



**Victoria Park Harriers & Tower Hamlets Athletics Club
Notice of Annual General Meeting
Thursday 19th November 2015**

Dear Members

This is to invite you all to the club AGM, which will be held immediately after the Thursday night training session on **19th November 2015 at 8:30pm** in the HQ Hall.

Please note only fully paid-up members are entitled to vote at the AGM.

Please find below:

1. A draft agenda for the AGM
2. Minutes of last year's AGM (attached to the email of this notice)

Confirmation of board members

The following positions will be confirmed on Board of Directors:

1. Laura Morgan as Director of Women's Road and Cross Country
2. Rachel Morison as Secretary



Victoria Park Harriers & Tower Hamlets Athletics Club

**Annual General Meeting to be held at HQ Hall,
St. Augustine's Hall, Cadogan Terrace, London E9 5EG
at 8:30pm on Thursday 19 November 2015**

Agenda

- 1 **Apologies for absence**
- 2 **Minutes of last annual general meeting**
To approve the minutes of the last Annual General Meeting on 6 November 2014 as
a correct record (attached).
- 3 **Matters arising from previous minutes**
- 4 **Adoption and approval of Annual Accounts**
- 5 **Membership Fees for the new year to be agreed**
- 6 **Most Improved Athlete : Men / Women Road**
- 7 **Nomination of Richard Newbold as a Life Member** - Quoting our club rule: "Life membership may be awarded to any member upon completion of 21 years continuous membership, or for outstanding service to the club. An eligible candidate must be recommended by the committee and be approved at an Annual General Meeting by a three-fourth's majority decision of all those present."
Proposed: Major Carr, recommended by the Board
Rationale: 21 years of notable contribution to the club
- 8 **Directors' reports**
- 9 **Retirement and election of trustees**

The current Board of Directors consists of:

Chair	David Robinson
Director of Finance	Ian Warren
Director of Men's Road and Cross Country	Simeon Bennett
Director of Women's Road and Cross Country	Laura Morgan

Director of Youth
Director of Men's Track and Field
Director of Women's Track and Field
Secretary

Cornelia Abe-Minale
Tony Macdowall
Charlotte Nicholls
Rachel Morison

The following trustees have stepped down during the year, or are stepping down, or due to retire, from office by rotation at this meeting. Trustees need to be nominated and elected to fill the vacancies which will arise. Any retiring trustee may stand for election to serve for a further term.

Retiring by rotation (and standing for re-election)

1 Cornelia Abe-Minale

10 Kit Update

11 AOB and meeting closure

[Note: In accordance with the articles, the Board has decided that within the limits imposed by the articles, no proxies shall be permitted at this meeting.]